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Message Text

UNCLASSIFIED

PAGE 01 PANAMA 00197 112041Z

66
ACTION XMB-07

INFO OCT-01 ARA-16 ISO-00 EB-11 CIAE-00 INR-10 NSAE-00

RSC-01 COME-00 TRSE-00 OPIC-12 DRC-01 /059 W
---------- 079164
R 111844Z JAN 74
FM AMEMBASSY PANAMA
TO SECSTATE WASHDC 9495

UNCLAS PANAMA 0197

EO 11652: N/A
TGS: BPRO, PN
SUBJ: FCIA CREDIT INSURANCE REQUEST FOR SALE OF
AUTOMOTIVE DIESEL AND TEREX UNITS

REF: STATE 5115

1. EMBASSY IS AWARE OF NO INFORMATION REGARDING TRANSPORTE
Y EQUIPO, S.A. (TESA), MARIO GUARDIA JEAN, OR POLITICAL/
ECONOMIC SITUATION WHICH WOULD HAVE ADVERSE BEARING ON
SUBJECT CONSIDERATION.

2. TESA IS LEADING HEAVY EQUIPMENT AND AUTOMOTIVE DEALER
(WTDR DECEMBER 1972) AND MR. GUARDIA IS FIRM'S PRINCIPAL OFFICER.
BOTH ARE HIGHLY REGARDED HERE.
SAYRE

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NNN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 11 JAN 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974PANAMA00197
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: PANAMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740147/aaaabsqm.tel
Line Count: 42
Locator: TEXT ON-LINE
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: STATE 5115
Review Action: RELEASED, APPROVED
Review Authority: elyme
Review Comment: n/a
Review Content Flags:
Review Date: 02 OCT 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <02 OCT 2002 by kelleyw0>; APPROVED <18-Nov-2002 by elyme>
Review Markings:

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US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FCIA CREDIT INSURANCE REQUEST FOR SALE OF AUTOMOTIVE DIESEL AND TEREX UNITS
TAGS: BPRO, PN, XMB, TESA
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

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